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大 昌 行 集 團 有 限 公 司
DAH CHONG HONG HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 01828)

GRANT OF SHARE OPTIONS

The Board announces that on 7 July 2010, the Company has granted Options to subscribe for a total of 23,400,000 Shares under the Post-IPO Share Option Scheme.

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of Dah Chong Hong Holdings Limited (the “Company”) announces that on 7 July 2010, the Company has granted share options (the “Options”) to subscribe for a total of 23,400,000 ordinary shares of HK\$0.15 each in the share capital of the Company (the “Shares”) under the Post-IPO Share Option Scheme adopted on 28 September 2007 (the “Post-IPO Share Option Scheme”). The following are the details of the grant of Options:

Date of grant	7 July 2010
Exercise price of the Options	HK\$4.766 per Share
Number of Options granted	23,400,000
Closing price of the Shares on the date of grant	HK\$4.610 per Share
Validity period of the Options	Exercisable in whole or in part within 5 years from the date of grant

Among the Options granted above, Options in respect of a total of 10,000,000 Shares were granted to the directors of the Company as follows:

<u>Name</u>	<u>Position</u>	<u>No. of Options</u>
Hui Ying Bun	Chairman	1,800,000
Chu Hon Fai	Deputy Chairman	1,450,000
Yip Moon Tong	Chief Executive Officer	1,450,000
Mak Kwing Tim	Executive Director	1,100,000
Lau Sei Keung	Executive Director	1,100,000
Tsoi Tai Kwan, Arthur	Executive Director	1,100,000
Glenn Robert Sturrock Smith	Executive Director	1,100,000
Wai King Fai, Francis	Executive Director	<u>900,000</u>
		<u>10,000,000</u>

By order of the Board
Dah Chong Hong Holdings Limited
Tso Mun Wai
Company Secretary

Hong Kong, 7 July 2010

As at the date of this announcement, the directors of the Company are:

Executive directors: *Hui Ying Bun (Chairman), Chu Hon Fai, Yip Moon Tong, Mak Kwing Tim, Lau Sei Keung, Tsoi Tai Kwan, Arthur, Glenn Robert Sturrock Smith and Wai King Fai, Francis*

Non-executive directors: *Kwok Man Leung, Yin Ke and Fei Yiping*

Independent non-executive directors: *Cheung Kin Piu, Valiant, Hsu Hsung, Adolf and Yeung Yue Man*